

MINUTES¹

**SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS
OF THE COLORADO RIVER WATER CONSERVATION DISTRICT
AND OF THE COLORADO RIVER WATER CONSERVATION DISTRICT
ACTING BY AND THROUGH ITS
COLORADO RIVER WATER PROJECTS ENTERPRISE**

August 6, 2003

Pursuant to notice duly and properly given, a Special Joint Meeting of the Board of Directors of the Colorado River Water Conservation District (CRWCD) and of the CRWCD Acting by and Through its Colorado River Water Projects Enterprise was held by telephone conference on Wednesday, August 6, 2003, at the offices of the CRWCD, 201 Centennial Street, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:

Paul Ohri, President	Stephen M. Mathis, Vice President
Warner Dewey	Thomas A. Long
T. Wright Dickinson	Thomas R. Sharp
Thomas S. Dunlop	David Smith
Bill Ferguson	Thomas Stone
J. Richard Hunt	William S. Trampe
Peter A. Kasper	

Directors not present:

Wade Collins	Kathryn H. Hall
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Others participating during all or part of the meeting:

Eric Kuhn, Secretary/General Manager, CRWCD
Jill McConaughy, Associate Counsel, CRWCD
Kirstin McMillan, Staff Attorney, CRWCD
Dan Birch, Project Development Manager, CRWCD
Dave Merritt, Chief Engineer, CRWCD
Martha Moore, Administrative Assistant, CRWCD
Peter Roessmann, Water Education Specialist, CRWCD
Lee Leavenworth, Leavenworth & Karp, P.C.

Quorum.

President Ohri found a quorum and called the meeting to order at 12:06 p.m.

Elkhead Reservoir Enlargement:

Approval of Memorandum of Agreement with the Colorado Department of Natural Resources and the City of Craig.

Dan Birch reported that the City of Craig approved the Memorandum of Agreement (MOA) among the City of Craig, the Colorado Department of Natural Resources (DNR) and the CRWCD. Formal approval by the DNR is anticipated August 9, 2003.

Lee Leavenworth directed the Board's attention to his July 22, 2003 memo which outlined the general

¹ A complete record of the meeting has been made on audio cassette tapes. The tapes and the associated staff memoranda are the only complete record of the meeting. These written summaries are intended to record decisions or actions taken by the Board and as an aid to research and a guide to the tapes. The motions described herein may not necessarily represent a verbatim transcription. The tapes are available for listening at the CRWCD during regular office hours. Arrangements may be made to make copies of the tapes or written transcripts of specific agenda items at the requestor's expense.

consensus reached with the Division of Wildlife regarding the Memorandum of Agreement. Mr. Leavenworth noted that a subsequent agreement will require a technical committee to examine the feasibility of a temporary screen over the dam outlet during construction.

Director Dickinson moved, seconded by Directors Kasper and Smith, to approve the July 22, 2003 Memorandum of Agreement among the CRWCD, the Colorado Department of Natural Resources and the City of Craig. Motion carried unanimously. The MOA is attached as Appendix A.

Approval of Eagle River Memorandum of Understanding (MOU) Amendment.

Eric Kuhn noted that the MOU amendment would allow land use applications to be submitted by Eagle County as phases of a project or as one entire project.

Director Dunlop moved, seconded by Director Hunt, to approve the amendment to the Eagle River Memorandum of Understanding. Motion carried unanimously with Director Stone abstaining. The MOU Amendment is attached as Appendix B.

Elkhead Reservoir Enlargement.

Dan Birch noted that the Colorado Water Conservation Board (CWCB) has yet to respond to the recovery program obligations as outlined to them in a May 2003 memo.

River District TABOR Ballot Question.

Kirstin McMillan brought the Board's attention to her July 22, 2003 memo which outlined her findings in response to questions regarding the TABOR compliance ballot language.

Director Long moved, seconded by Directors Dewey and Trampe, to accept the changes to the TABOR compliance ballot language as recommended in Ms. McMillan's July 22, 2003 memo. Motion carried unanimously. The memo is attached as Appendix C.

Adjourn.

There being no further business before the Board, President Ohri adjourned the meeting at 12:32 p.m.

Paul Ohri, President

ATTEST:

R. Eric Kuhn, Secretary/General Manager